

Hart Township

REGULAR MEETING

June 10 2015

7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm and all board members were present (Metzler, McGhan, Moul, Tarske and Huntington). There were 6 in the audience at the opening of the meeting.

Public Comments: Discuss roads. Dan Hallack talked about Water Road from Tayler to Hi-Point Hills. It could be done for \$ 60,000 but he did not recommend. He did recommend taking up the cement and grind it up then pave. This would cost about \$ 107,000. No action taken.

Approval of the agenda for June 10th: Huntington made a motion to accept the June 10th agenda and was seconded by Metzler. All ayes, passed.

Approval of the Regular meeting minutes for May 13th: Motion for the approval of the Regular meeting minutes for May 13th were approved by Moul and seconded by Huntington. All ayes, passed. The roof next door will be reroofed starting in July.

Treasurer's report: Metzler reported on an income of \$ 22,940.07, expenditures of \$ 32,014.25 and with a balance of \$ 129,600.67. A motion by Huntington was made to accept the treasurer's report and seconded by Moul. All ayes, passed. Metzler said the Metro Act check will be sent through electronic deposit.

Clerk's submission and approval of June bills: The June bills were presented to be paid at a total of \$ 19,694.11. A motion was made by Huntington and seconded by Moul to pay the June bills. Roll call: Huntington yes, Metzler yes, McGhan yes, Tarske yes and Moul yes. All ayes, passed. The spring cleanup day for May was good and had \$ 750.00 worth of tires came in. Huntington would like to talk to the City about the amount being paid to the Cemetery Board.

Old Business: none

New Business: 1) Pension funding suggestions: Tarske talked about not doing the pension plan through John Hancock Co. He said he would like to have Metzler check on getting out of it and how to get the money from them and do it before August. A motion by Huntington and seconded by Moul to have Metzler do this. All ayes, passed. 2) Summer newsletter: Metzler submitted a newsletter to the board for approval to be put in with the summer tax bills. Also include a note about fall cleanup being in October 2015 between 1st and the 17th of the month. This was accepted with a motion by Tarske and seconded by Huntington. All ayes, passed.

Committee reports:

Assessor: Dan Kirwin is working on the summer tax bills and should be ready to print next week. Tarske asked what is our parcel count and Kirwin said it was 17,015.

Supervisor: McGhan said he needed to be reappointed to the Cemetery Board and needed to appoint an alternate for a year. Andy Bosse said he would take it. Metzler made a motion to reappoint McGhan and appoint Andy Bosse to be alternate for the Cemetery Board. All ayes, passed.

Library: Metzler said they had a meeting where they discussed accrued accounting for the director to use. They would like the beginners to attend a work shop seminar. Next meeting will be in August. There are lots of activities this summer for everyone beginning June 15th to July 25th.

Cemetery Committee: Moul/McGhan said no meeting but Moul said there is some talk to looking into a pension plan for the Cemetery

Planning Commission: Huntington said last night's meeting they were discussing road millage to be put on the ballot. The wording needs to be at the County Clerk's office by July 28th for the November election or the March 8th one. The Planning Commission recommended asking for a 2 mill road millage. Moul and McGhan agreed with the P.C. and go for the 2 mill road millage. Roll call: Metzler no, Moul yes, McGhan yes, Huntington yes and Tarske no. Passed to put a 2 mill road millage on the election ballot for the 2016 on March 8th. Motion by Huntington and seconded by Moul. Passed.

Recreation: Moul said no meeting.

Zoning and Planning: McGhan had 1 zoning permit.

Clerk: Tarske said he would like to see a map with the road names that are being brined. Tarske is looking into the Electronic Company's and asking for the cost of every street light in the township and a map where they are located, from every company which would be Great Lakes, Consumers and Hart Utility. The rental of the building next door came to \$31,800.0 paid on years of rental. Tarske would like to order colander again this year to give out; it would be the same amount as last year. The Board agreed. There will be an open house up at the 911 building on Saturday September 19th between 1 and 5 and all are welcomed. Tarske is looking into Led Solar lights.

Administrative Assistant: Ruth said she picked up some cleaning supplies for the hall.

A motion to adjourn was made by Tarske and seconded by Moul. All ayes, Passed.

Adjourned at 9:56 pm

Respectfully Submitted

Tim Tarske
Township Clerk